



LOSS TRUST FUND BOARD REGULAR MEETING

MARKED AGENDA

3939 N. Drinkwater Blvd.
City Attorney Conference Room
Scottsdale, AZ 85251

Call: 480-378-2354 Conference I.D.: 412 236 70#
September 30, 2021
5:00 p.m.

NOTICE AND AGENDA

***Amended Agenda* Corrected names of Chairman and Vice Chairman**

General Public Hearing Notice: Board and Commission meetings are also being held electronically for the public to attend and listen remotely. Loss Trust Fund Board Meetings will be open to the public to virtually attend and listen to the meeting in progress. Members of the Loss Trust Fund Board will also be able to attend and listen to this meeting remotely.

To join the meeting, **Dial: 480-378-2354**, when prompted by the electronic greeting, enter the **Conference I.D. 412 236 70 followed by the pound sign (#)**. You will then be joined in the meeting.

LOSS TRUST FUND BOARD

Brandon Perlow– Chairman
Allan Smith– Vice Chairman
Richard O'Connor

Suzanne Welch
Linda Wannie

CALL TO ORDER 5:07 p.m.

ROLL CALL



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

PRESENT: Chairman Brandon Perlow, Vice-Chairman Allan Smith, Board Members Richard O’Conner, Suzanne Welch, and Linda Wannie

OLD BUSINESS

1. Approval of March 11, 2021 minutes

APPROVED: 5-0; motion by Board Member O’Connor motioned; 2nd Vice-Chair Smith; Chair Perlow, Vice-Chair Smith, Board Members O’Connor, Welch, and Wannie voted in the affirmative; there were no dissenting votes

Action: Motion to approve minutes as submitted or with suggested changes.

NEW BUSINESS

1. Presentation and discussion of Actuary Study by AON

Action: Information item

2. Review and discuss new format for Annual Report

Action: Information item

3. Review and discuss recently enacted legislation related to the Firefighter Cancer Reimbursement Fund Assessments and its impact on the Loss Trust Fund

Action: Information item

4. OPEN CALL TO THE PUBLIC

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT 6:08 p.m.

APPROVED: 5-0; motion by Vice-Chair Smith; 2nd Board Member Welch; Chair Perlow, Vice-Chair Smith, Board Members O’Connor, Welch, and Wannie voted in the affirmative; there were no dissenting votes

Action: Motion to adjourn.



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